



CITY COUNCIL MEETING AGENDA

November 23, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss litigation and real estate per
RCW 42.30.110(1i&b)

6:30 p.m.

and

Council Meeting, 1st Floor

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER

2. EXECUTIVE SESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AGENDA CONFIRMATION

6. PUBLIC COMMENT

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

7. CORRESPONDENCE FOR THE RECORD

- | | |
|---|-----|
| a. Response from Doug Lamothe, Project Manager, to Email Dated October 7, 2009, from Chris Reed Regarding 1 st Avenue South Project—Phase 1. | 3. |
| b. Response from Tabatha Miller, Finance Director, to Email Dated November 2, 2009 from Brent Volle Regarding Property Tax Increase! | 5. |
| c. Email Dated November 4, 2009, from Nate Galbreath Regarding Approve the Galaxy Theater for Burien!!!! | 7. |
| d. Email Dated November 6, 2009, from Eric Dickman Regarding Burien Little Theatre as Part of Movie Complex. | 9. |
| e. Response from Lisa Clausen, Burien City Manager's Office, to Email Dated November 7, 2009, from Paul Hood Regarding Seattle to Burien. | 11. |
| f. Email Dated November 12, 2009, from Jordan Pomeroy Regarding Recent Murder. | 13. |
| g. Email Dated November 16, 2009, from Jan Rasmussen Regarding Movie Theatre/Hotel. | 15. |

COUNCILMEMBERS

Joan McGilton, Mayor
Kathy Keene

Sue Blazak, Deputy Mayor
Lucy Krakowiak Sally Nelson

Rose Clark
Gordon Shaw

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- 8. PRESENTATIONS**
 - a. Presentation by Kris Mason, Interim Director, on Puget Sound Welcome Back Center.
- 9. CONSENT AGENDA**
 - a. Approval of Vouchers: Numbers 23526 - 23664 in the Amount of \$1,367,458.14 with Voided Check No. 23646. 17.
 - b. Approval of Council Meeting Minutes: November 2, 2009; November 9, 2009. 37.
- 10. BUSINESS AGENDA**
 - a. City Manager's Report. City Manager's Report. 45.
 - b. Motion to Authorize City Manager to Execute a Loan Guaranty in Substantially the Form Attached for the Environmental Science Center (ESC) and Approve Amendments to Operations, Maintenance and Management Agreement for the future ESC facility. 97.
 - c. Second Public Hearing on Revenue Sources and Expenditures for 2009-2010 Mid-Biennial Budget Review and Update. 107.
 - d. Establishing Substantive Need for Increasing the Property Tax Levy Up To 1% and Adopting the 2010 Property Tax Levy. 111.
 - e. Adoption of Ordinance No. 526, Amending the 2009-2010 Biennial Budget. 119.
 - f. Motion to Adopt Proposed Resolution No. 307, Adopting the 2010 through 2015 Six-Year Transportation Improvement Program. 135.
 - g. Motion to Adopt Ordinance 527, Establishing March 2, 2010, as the Effective Date of the North Highline South Annexation. 157.
 - h. Discussion of Proposed Northeast Redevelopment Area (NERA) Comprehensive Plan and Zoning Amendments. 167.
- 11. COUNCIL REPORTS**
- 12. ADJOURNMENT**